

SPMS Meeting Agenda
Thursday, October 17, 2019
7:30pm

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To listen to the conference call there are three options:

- 1) From your laptop or desktop computer (use your microphone and speakers (VoIP) – a headset is recommended) use the link above, download the application, and connect to the call via the application.
- 2) Call in using your telephone. Dial (312) 757-3121 Access Code: 859-716-565
- 3) From your smartphone/device, use the link above, download the application, and connect to the call via the application. If you have problems with the dial-in information, call SPMS Registrar Dan at (310) 564- 6958

This is a large conference call, please mute your device when not actively talking.

1. Roll call to record attendance [*Please note: if you join the call after the meeting has started, please be sure to announce yourself during the breaks so that everyone knows that you are on the call.*]

2. Approve minutes from Thursday, September 19, 2019 meeting.

Move that the September 19, 2019 minutes are approved.

3. Standing Agenda

- Officer Reports:
 - Chair: Mark Moore
 - Vice Chair: Ken Brisbin
 - ⇒ 2020 Meet Bids
 - Treasurer: Bob Eberwine
 - ⇒ 2020 Proposed Budget
 - Interim Secretary: Diana LaMar
 - Member at Large: Becky Cleavenger

Move that the October 17, 2019 Officer Reports are approved as reported.

- Contractor Reports:
 - Registrar: Dan Wegner
 - Newsletter Editor: Jorge Ferrero
 - Top-Ten: Judi Divan

Move that October 17, 2019 Contractor Reports are approved as reported.

- SPMS Committee Reports:
 - Awards: Becky Cleavenger
 - Coaches: Jeff Taylor
 - Fitness: Mary Juery

- History and Archives: Robert Mitchell
- Meet Operations: Ken Brisbin
- Officials: Alina de Armas
- Open Water: Robin Smith
- Program Development/Marketing: Anita Cole
- Sports Medicine: Arlette Godges
- Webmaster: Dan Wegner

Move that the October 17, 2019 Committee Reports are approved as reported.

4. Announcements:

- 2019/2020 Election Nominations (Mary Hull)
 - Voting Eligibility (Mark Moore)
- 2019 Annual Meeting (Becky Cleavenger) - November 14, 2019 at El Torrito, 3301 Atlantic Avenue, Long Beach, CA 90807 – 6:00 pm Social, Meeting begins at 7:00 p.m.
 - RSVP to Becky Cleavenger (see link below) or email at memberatlarge@spmasterswim.org
<https://www.clubassistant.com/club/clinics/reserve.cfm?c=1781&cid=83821>

5. Old Business:

- Update on By-Laws and Policies and Procedures Sub-Committee (Robin Smith)
- Should SPMS invite all of the volunteers who were recognized this year as well as the swimmers of the month? (Mark Moore, Becky Cleavenger, and Anita Cole)

6. New Business:

- USMS Board and National Committee member reports at SPMS meetings – effective January, 2020 (Mark Moore).
- USMS unified membership fee (Mark Moore)

Move to approve or disapprove that SPMS participates in the USMS unified membership fee for 2020.

6. Roll Call to Take Attendance

Next Meeting: Thursday, November 14, 2019 at 7:00 p.m. at El Torrito, 3301 Atlantic Avenue, Long Beach, CA 90807 - **This is the Annual Meeting and one MUST be present to vote.**

Move to Adjourn.